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# United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

## CRIMINAL COMPLAINT

JOHN MELO and GREGORY WARREN

CASE NUMBER: 03-M00089-LPC

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about May 2003 through July 22, 2003 in Bristol county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly and intentionally conspire to distribute, and to possess with intent to distribute, five kilograms or more of a mixture or substance containing a detectable amount of cocaine, a schedule I controlled substance,

in violation of Title 21 United States Code, Section(s) 846 & 841(a)(1)

I further state that I am a(n) FBI Special Federal Officer and that this complaint is based on the following facts:

Official Title

See Affidavit of Michael Kozak attached hereto and incorporated herein

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No

*Michael H. Kozak*  
Signature of Complainant

Sworn to before me and subscribed in my presence,

07-23-2003

at

Boston, Massachusetts

Date

City and State

Lawrence P. Cohen  
United States Magistrate Judge

Name &amp; Title of Judicial Officer

*Lawrence P. Cohen*  
Signature of Judicial Officer

Signature of Judicial Officer

MICHAEL H. KOZAK, being duly sworn, deposes and states as follows:

**I. INTRODUCTION**

1. I am a Special Federal Officer deputized by the Federal Bureau of Investigation ("FBI") pursuant to 21 U.S.C. § 878. I am empowered by law to conduct investigations of, and to make arrests for, offenses enumerated in 18 U.S.C. § 2516.

2. From May 1977 to the present, I have been an officer of the Massachusetts Parole Board assigned to the Warrant and Investigation Unit. My responsibilities in that Unit include investigating criminal activity of all types by parolees. Since 1991, I have also been a member of the FBI Violent Fugitive Task Force. My primary responsibilities as an FBI Task Force member are the apprehension of federal and state fugitives and, for the past two years, the investigation of narcotics trafficking and other illegal activity in eastern Massachusetts.

3. In the course of my work I have utilized various investigatory tools and techniques, including confidential informants, cooperating witnesses, physical surveillance, search warrants, telephone toll analysis, and witness interviews. I am familiar with the benefits and limitations of these techniques. I previously have submitted affidavits in conjunction with applications for search warrants in various courts of the Commonwealth of Massachusetts.

4. Based upon my experience and my consultations with

other trained and experienced law enforcement agents, I am familiar with narcotics traffickers' methods of operation, including the distribution, storage, and transportation of narcotics and the collection of money that constitutes the proceeds of narcotics trafficking activities. Among other things, I am familiar with: the manner in which narcotics traffickers use telephones, coded or slang-filled telephone conversations, and other means to facilitate their illegal activities; the vernacular of users and distributors of controlled substances and the methods by which such persons attempt to disguise the subjects of their conversations and operations; and the typical price, packaging, and method of sale of narcotics in eastern Massachusetts.

5. I submit this affidavit in support of a complaint charging JOHN MELO ("MELO") and GREGORY WARREN ("WARREN") with conspiracy to distribute, and to possess with intent to distribute, five kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 846, 841(a)(1) & 841(b)(1)(A).

6. The information contained in this affidavit is based on my own observations or has been related to me by law enforcement officers involved in the investigation. This affidavit does not set forth all the facts developed during the course of this investigation. Rather, it sets forth only those facts that I

believe are necessary and sufficient to establish probable cause to charge with violating 21 U.S.C. §§ 846, 841(a)(1) & 841(b)(1)(B).

7. Pursuant to Orders issued on May 27, 2003 and June 27, 2003, respectively, by the Honorable Nancy Gertner of the United States District Court for the District of Massachusetts, the government has intercepted telephone calls to and from a Verizon wireless cell phone subscribed to, and used by, JOHN MELO (hereinafter the "Melo Cell Phone"). I personally have listened to, and have reviewed preliminary summaries of, all of those calls, and I believe, based on my training and experience, that hundreds of them are pertinent (i.e. criminal in nature). Some of those calls are summarized below. My summaries of the calls are based on preliminary summaries and/or preliminary transcripts prepared by the monitors who listened to the calls as they occurred; consequently, the summaries may contain errors and omissions. My interpretation of coded language in the calls is set forth (usually inside parentheses or brackets) wherever code words appear.

8. I believe the intercepted calls, along with contemporaneous surveillance, reveal that MELO regularly obtains kilogram quantities of cocaine from WARREN and sells them to others in ounce and eight ball quantities. In particular, I believe the intercepted calls and other evidence detailed below reveal that MELO purchased a kilogram of cocaine from WARREN on

June 22, 2003, two kilograms of cocaine on July 11, 2003, and another two kilograms of cocaine on July 22, 2003.

9. On June 21, 2003, at approximately 8:04 p.m., MELO received a call on the Melo Cell Phone from 401-255-2862, which is subscribed to by JOHN WARREN, and spoke to a man he addressed as "GREG." As explained below, "GREG" has been identified as GREGORY WARREN. MELO said, "Tell me some good news." WARREN replied, "I might be on point again. . . . with those things," indicating that he might have drugs to sell. MELO said, "put me down for them," indicating that he wanted to buy some. MELO then asked, "What's up with the other things," indicating a different type of drug. WARREN asked, "the big ones?" which I believe meant kilograms of cocaine. MELO confirmed and said, "Go ahead, grab me a couple," indicating that he wanted to buy two kilograms. WARREN asked, "A couple?" MELO replied, "Yeah, put me down for two, or one, whatever. We'll start off with one tomorrow." WARREN warned MELO that it was "costy," i.e. expensive. MELO said, "It's a little bit, what, different than before, huh? Price wise?" indicating that MELO has purchased kilograms of cocaine from WARREN in the past. WARREN said, "It's not the same guy" (i.e. supplier). MELO asked, "What's the price?" WARREN replied, "I think it's two six five" (i.e. \$26,500 per kilogram, which is within the typical price range for kilograms of cocaine in this area). MELO said, "Well, make a call, see what you can do." WARREN said, "I know that I can get

one [i.e. kilogram], there is one over there already." MELO said, "Go ahead, go grab it. . . . We'll do it right now," indicating that MELO was prepared to take delivery right away. WARREN said, "It might not be tonight, I think it's probably going to be tomorrow." MELO said, "I tell you, GREG, work on it as soon as possible, because I'm, like, ready." WARREN said, "I'm on it. I've already got it, it's already in my possession."

10. The following morning -- June 22, 2003, at approximately 11:21 a.m. -- WARREN called the Melo Cell Phone and spoke to MELO. WARREN asked if MELO was "ready to rock and roll" (i.e. do the drug transaction). MELO said he was, and WARREN said he would be there (i.e. at MELO's location) in a couple of hours. At approximately 1:13 p.m., WARREN called the Melo Cell Phone, and the two spoke again. WARREN said he had arrived, and MELO said he would be out in a second.

11. Approximately five minutes later, surveillance agents stationed outside MELO's parents' house at 148 Davis Road in Westport observed a maroon Mercury Grand Marquis pull into the driveway. The Grand Marquis was registered to JOHN WARREN, 59 Sprague Avenue, Cranston, Rhode Island, which is identical to the subscriber information for the phone used by WARREN. MELO's 1997 Jeep Cherokee was also observed in the driveway. During the next 15 minutes or so, surveillance agents drove by 148 Davis Road repeatedly. On the first pass, they saw MELO and another man in his 30's standing in driveway talking; on later passes, they saw

both the Grand Marquis and MELO's jeep still parked in the driveway, but no one was outside, indicating that both men were inside the house. At approximately 1:36 p.m., the Grand Marquis departed Davis Road and was followed by the agents back to Cranston, Rhode Island. The agents later saw the Grand Marquis parked at 59 Sprague Avenue in Cranston alongside another car registered to JOHN WARREN at the same address. A records check reveals that 59 Sprague Avenue in Cranston, Rhode Island is also the address of GREGORY WARREN, a 36 year-old man with a record of convictions for drug possession, larceny, assault, and breaking and entering.

12. In light of the phone calls that preceded WARREN's arrival at 148 Davis Street and WARREN's brief visit to the house before returning to Rhode Island, the agents believe that WARREN delivered a kilogram of cocaine to MELO at that location.

13. On July 3, 2003, at approximately 5:44 p.m., MELO received another call from WARREN. MELO asked, "What's up, anything?" WARREN said, "Nothing, I'm waiting. This weekend we should be on for sure with the big guys," indicating that over the weekend they should be able to purchase cocaine from WARREN's kilogram-level suppliers. MELO asked, "All right, how about the little green boys?" probably referring to some other type of drug. WARREN said, "The little green boys are on their way! I just don't know when. . . . I'm rocking and rolling, believe me, I'm working on it. As soon as something comes through, you're

going to be the first man I'm calling." MELO said, "Listen, put me down for two [i.e. two kilograms of cocaine]. Make sure." WARREN said, "I got you down for two. . . . I'll give you a call as soon as I get."

14. On July 7, 2003, at approximately 3:36 p.m., MELO called WARREN and said, "Hey man, what's going on, I'm getting calls all over the place [i.e. for cocaine], people are wondering how you're doing." WARREN said, "I'm waiting, I'm still waiting. It'll be tomorrow." MELO asked on which ones, and WARREN said, "on the [UI] big one [i.e. the kilogram of cocaine]. . . . I'm waiting for the little ones [i.e. a different drug], they're on route." MELO said, "No, those big ones. I'm dying [i.e. running out of cocaine] like. . . ." WARREN asked, "Are you ready?" (i.e. to buy a kilogram of cocaine). MELO said, "Yeah, I'm like, I'm holding on by the skin of my teeth, with the, I got maybe a week left [i.e. a week's supply of cocaine left], you know what I mean?" WARREN said, "I'll do some hustling, I'll do some bustling . . . I have to go way back, digging, digging and back into the files and see what I can do." MELO said, "them two, them two, would be good for a, you know, a month or so, and then do another two," meaning that two kilograms would last MELO a month and then he would need another two. (MELO's statement is consistent with other calls intercepted during the course of the investigation which show that MELO distributes approximately one kilogram of cocaine every two weeks.) WARREN said, "All



right, I'm on it, as soon as I wrap my fingers around something, you're the first man."

15. On July 10, 2003, at 3:41 p.m., MELO and WARREN spoke again. WARREN asked MELO, "Are you ready to rock and roll?" (i.e. do the drug transaction). MELO confirmed, and WARREN said, "All right, good, I'm going to, uh, check something out." MELO asked, "What, the big ones [i.e. kilograms of cocaine] or the little ones?" WARREN said, "the big ones." MELO asked if it looked like it would happen that day, and WARREN said, "Yeah, I don't see why not [UI] . . . if everything's right. . . . Of course, I dealt with this guy before, I mean he's a cheap Jewish, cheap Jewish prick, but . . . other than that, business is great. . . . I'll give you a holler when I know more."

16. Later that night, at approximately 10:04 p.m., WARREN called MELO and said, "I'm still waiting for this guy to call, it's probably going to be tomorrow." WARREN then said, "I got some greenage [i.e. probably meaning marijuana], you want me to show you some of that?" MELO said, "Oh, no, I need a couple of them big boys" (i.e. kilograms of cocaine). WARREN said, "All right, I got them coming." MELO said, "As soon as possible." WARREN said, "Tomorrow, probably. . . . Yeah, it was supposed to be today, but I just want to make sure, you know, everything was on point. . . . All right, I'll give you a holler as soon as I, soon as I get a, soon as I'm checking them out."

17. The following afternoon -- July 11, 2003 at

approximately 2:19 p.m. -- WARREN called MELO and said, "I'm almost all ready. I'm just calling you, I think I want to use the Jeep" (indicating MELO's Jeep Cherokee, which, as described below, has a sophisticated hidden compartment or "hide" behind the rear seat). MELO agreed, and WARREN said he would come pick it up. MELO said he was planning to go camping at 5:30 p.m., and WARREN said, "Ooh, I don't know if I'm going to be able to get it [i.e. the drug deal] done before then." MELO asked him to try and said he would be only a half hour away and would come back from the campsite to do the deal if necessary. WARREN said, "all right, let me call those guys [i.e. WARREN's suppliers] and see when I can go grab it. And I'll come down there and grab that [i.e. the jeep]. And then just make it a whole package" (i.e. do everything at once). MELO asked, "Same thing as last time, same kind?" probably referring back to the kilogram he had purchased from WARREN two weeks earlier. WARREN said, "Uh, no. I think it's better than that. . . . Last time was brutal." MELO said, "Yeah, no, it went [i.e. the cocaine was sold to customers without problem] . . . . I just couldn't . . . . I couldn't play with it as much, you know," probably meaning he could not cut it as much as he could have cut purer cocaine.

18. Approximately 90 minutes later, at approximately 3:50 p.m., WARREN called MELO and said, ". . . you're going to be happy with the quality anyways, I took a look at it. But, um, I probably won't be able to get it until about 5:00 p.m. or

something, so. Think it's best I come get the jeep now." MELO said that was okay, then remembered that he would need the jeep to tow something for his camping trip. MELO asked, "So. How many of them things [i.e. kilograms of cocaine] you, how many them things you doing?" WARREN said, "Two." MELO asked, "This definitely going to happen?" WARREN confirmed and added, "You know me. I laugh and I joke, but I don't fuck around." MELO said, "No, I know. I guess not. Unless you want to do a one-shot deal. Just come right down here real quick with it. . . . Put it together and bring it down. Nice and quiet." WARREN said, "All right." MELO asked, "You're not going be that nervous, are you?" WARREN said he would not be. MELO said he would wait until 5:30 p.m. and then take off camping but would come back if he had to.

19. At approximately 8:15 p.m., MELO called WARREN and said, "Hey GREG. Hey, tell me, you didn't see that guy who was getting busted. Ah, tell me that wasn't a green car." WARREN said he had not really noticed. MELO indicated he thought it might have been someone he knew getting arrested in his green Mustang convertible. WARREN then said, "All right? So I'll give you a holler tomorrow, baby." MELO said, "Yeah. Hey, work on a couple more for tomorrow if you can." WARREN said, "I'll do it. I'll do the best I can." I believe this conversation indicates that MELO and WARREN met somewhere to consummate the two-kilogram drug deal and that both men saw someone being arrested as they

were driving away in their respective cars. Moreover, MELO's request that WARREN "work on a couple more for tomorrow" suggests that he was pleased with the drugs he received and wanted WARREN to obtain another two kilograms of cocaine for him the following day. Calls received in recent days appear to confirm this.

20. On July 15, 2003, at approximately 7:33 p.m., MELO received a call from WARREN and said to WARREN, "Tell me the good word, bro." WARREN replied, "Oh yeah, I'll probably have a few more of them [i.e. kilograms of cocaine] in a couple of days." MELO said, "All right, put me down for a couple," indicating that he wanted to buy two kilograms. They discussed other matters briefly. MELO then said, "So, ah, I'll just wait on, I'll just wait on you, I'm all set." WARREN said, "Yeah, couple, ah, I heard the word 'Thursday,' Thursday's the day the other guy is coming around," probably meaning that WARREN heard that the kilogram-level cocaine supplier would be coming around again on Thursday (i.e. July 17, 2003). MELO told WARREN to keep in contact.

21. On July 18, 2003, at approximately 6:08 p.m., MELO received a call from WARREN and asked WARREN, "What's happening?" WARREN said, "Not much. I just, I call you because I, I want to know what you can do with some, ah, green [i.e. marijuana]. Anything?" MELO said, "Nothing." WARREN said, "I've been dumping [i.e. selling] a lot of it. Dumped like almost [all]." WARREN said, "Yeah, the number, the number's right. Seven and a

half," indicating a price of \$750 per pound, which is within the typical price range for pounds of ordinary marijuana in this area. MELO said, "I can't do nothing. Give me a call back with that other thing, though," which I believe was a reference to kilograms of cocaine. WARREN said, "All right. Pretty soon. Any day now. I expected today but." MELO acknowledged.

22. On July 21, 2003, at approximately 8:56 p.m., MELO spoke to WARREN and said, "GREGORY, my man. . . . What's happening, how's things looking?" WARREN said, "Looking good, looking real good. . . . Yeah, I'm waiting, any minute now we'll have them two things" (i.e. kilograms of cocaine). MELO replied, "All right, beautiful, I'm just checking in with you, I'm not out to fucking bug you. . . . But I got for, bought, like, I got enough work going for the guys for about three or four weeks, anyway," which I believe meant that MELO had enough cocaine to supply his runners for only three or four more weeks. WARREN said, "I'm in shape for any minute, any second, any day," meaning that kilograms of cocaine would be available imminently. MELO said, "You know I don't need no fucking, you know, I don't need no fucking day's notice or nothing like that, you just call me, uh, 20 minutes, half hour, bing, bang, boom. You know what I mean." WARREN replied, "You're the man, that's what I love about you." MELO said, "OK, I don't need no type of notice, I'm not going to be leaving town or nothing. I'm on, you know, I'm just waiting on you, buddy." WARREN said, "I'll be, maybe I'll come

down and get the Jeep this time," indicating that he wanted to use MELO's Jeep to pick up and deliver the drugs. MELO agreed.

23. On July 22, 2003, at approximately 4:38 p.m., WARREN called MELO and said, "Jeep ready to go?" MELO said, "Yeah, you?" WARREN said, "Yeah." MELO said, "All right!" WARREN said, "I'll come get it after rush hour." MELO asked, "Uh, after rush hour, what time you thinking about, do I got until seven?" WARREN said that was fine, and MELO said, "I'll be at my parents' at quarter past seven." WARREN told MELO to call him when he was ready.

24. At approximately 7:07 p.m. that evening, MELO called WARREN and said, "What's happening, GREG?" WARREN said, "Ready to rumble." MELO asked, "So what you going to do, come down here and grab my vehicle?" WARREN confirmed, and MELO said, "All right, is the definitely going to go down?" WARREN said, "Oh, of course." WARREN then said, "So I'll be there in at least, at least about half an hour." MELO said, "All right, give me a call when you're like ten minutes away, because I'll stay in Fall River until you're ten minutes away, then I'll shoot over and give you the car." At approximately 7:44 p.m., WARREN called MELO and said he was five minutes away; MELO said he would be there in ten minutes.

25. Shortly after this call occurred, surveillance agents stationed at MELO's apartment at 54-60 Lafayette Street in Fall River saw him exit the building, enter his car, which was parked

in the rear, remove a bag from the rear passenger compartment, and begin driving the Jeep towards his parents' house at 148 Davis Road in Westport. Approximately five minutes later, surveillance agents saw WARREN sitting in his red Mercury Grand Marquis at the Cumberland Farms at the head of Davis Road. MELO drove past WARREN into the driveway of 148 Davis Road and parked; WARREN followed a few seconds later and did likewise.

26. The two men talked for a minute or two in the driveway. Then WARREN entered MELO's Jeep and drove directly to Dynasty Auto Body in Providence, Rhode Island. At approximately 8:16 p.m., while WARREN was still en route to Dynasty Auto Body, he called MELO and said, "I put the radio on, you got to get it fixed man, it sucks." They talked briefly about the radio, and MELO then asked, "Hey, what was the number on that?" which I believe was an inquiry about the price for the two kilograms of cocaine that WARREN was picking up. WARREN said, "Same thing," indicating the same price as for the two kilograms he sold MELO on July 11, 2003. MELO said, "For the deuce," meaning for both kilograms. WARREN said, "Uh, yep, five, four, they won't budge, really. They don't need me. You know what I mean." I believe WARREN meant that the suppliers of the kilograms of cocaine would not lower the price even if WARREN took four or five at a time because they are such big drug dealers that they do not need his business. MELO said, "I'll put it together right now," probably meaning he would get the money for the drugs together. WARREN

said, "I'm like ten away."

27. WARREN arrived at Dynasty Auto Body at approximately 8:45 p.m. and parked outside an open bay of the garage. WARREN exited his car, entered the garage, emerged a few moments later, and drove into the bay, at which point the garage door closed behind him. Approximately five minutes later, the door opened, and WARREN backed out and parked on the street. He then reentered the garage for a moment, got back into the Jeep, and drove directly back to 148 Davis Road. At approximately 9:02 p.m., while WARREN was still en route back to 148 Davis Road, MELO received a call from WARREN and said, "What's happening, pal?" WARREN said he was ten minutes away.


28. Approximately ten minutes later, surveillance agents observed WARREN drive MELO's Jeep into the driveway of 148 Davis Road. MELO emerged from the house to greet WARREN, and both men were arrested. Agents searched the Jeep and located a hydraulically powered, electronically activated hidden compartment or "hide" directly behind the rear seat of the Jeep. Inside the hide, agents found two packages, each containing a white substance in the shape of a brick that the agents recognized as cocaine.

29. Based upon the foregoing, and based upon my training and experience, there is probable cause to believe that JOHN MELO and GREGORY WARREN have knowingly and intentionally conspired with each other and with others to distribute and to possess with

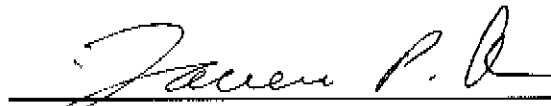


intent to distribute five kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 United States Code, Sections 846, 841(a)(1) & 841(b)(1)(A).

I, having signed this affidavit under oath, as to all assertions and allegations contained herein, state that its contents are true and correct to the best of my knowledge, information and belief.

  
MICHAEL H. KOZAK  
Special Federal Officer  
Federal Bureau of Investigation

Sworn to before me on  
this 23rd day of July, 2003.

  
LAWRENCE P. COHEN  
UNITED STATES MAGISTRATE JUDGE

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBI

City Fall River Related Case Information:

County Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

Defendant Information: JOHN

Defendant Name IGNACIO MELO Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 54-60 Lafayette Street, Fall River, Massachusetts

Birth date: \_\_\_\_\_ SS#: \_\_\_\_\_ Sex: M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA William D. Weinreb Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

Arrest Date: July 23, 2003

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

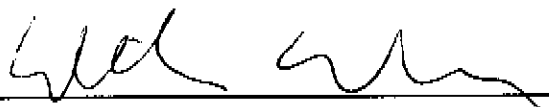
Charging Document: ☒ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ 1 Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: July 23, 2003

Signature of AUSA: 

District Court Case Number (To be filled in by deputy)

Name of Defendant JOHN MELO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute cocaine</u>	<u>1</u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBI

City Fall River Related Case Information:

County Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

Defendant Information:

Defendant Name GREGORY WARREN Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 59 Sprague Avenue, Cumberland, RI

Birth date: 8-14-67 SS#: 039-50-2546 Sex: M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

U.S. Attorney Information:

AUSA William D. Weinreb Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: July 23, 2003

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☒ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: July 23, 2003 Signature of AUSA: William D. Weinreb

District Court Case Number (To be filled in by deputy) \_\_\_\_\_

Name of Defendant GREGORY WARREN

		U.S.C. Citations	
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute cocaine</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_